



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION NOVEMBER 15, 2004

CONSENT: 1) Voucher List for payment; 2) Assessments and Tax Roll corrections; 3) Back Tax Land Deed: Debra Swan; Wilburn D. & Jean K. Hickman; 4) Constable Reports: (October) Winslow #2; Snowflake #3; Pinetop #6; Show Low #5; Holbrook #1 (September/October); 5) Justice Court Reports: (October) Snowflake #3; Show Low #5; Winslow #2; (September) Holbrook #1; Winslow #2; Kayenta #4; Show Low #5; Pinetop #6; 6) Clerk of Superior Court Report: (October); 7) Juvenile Justice System Report: (October) **APPROVED**

NOVEMBER EMPLOYEE ANNIVERSARIES: 15 years: Frank Nagle, Beverly Wilson; **10 years:** Julio Gomez; **5 years:** Thomas Deridder, Don Ozment, Pamela Reid **CERTIFICATES PRESENTED**

WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors Session: 1) Accept resignation of Diana Siebolds and appoint new committee member Rose Alter to serve remaining two years of term **APPROVED** 2) Appoint alternate committee members Ken Pringel & Barbara Karnath to 4-year terms **APPROVED**

ELECTIONS: Canvass of the 2004 General Election **APPROVED**

NAVAJO COUNTY ASSESSOR: Approve extension of temporary employee from November 19, 2004 to January 19, 2005, if needed **APPROVED**

WIA PROGRAM: Approve Intergovernmental Agreement (IGA) with Arizona Department of Economic Security (DES) to execute new lease for office space in Show Low DES building for WIA staff **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session

1) West Nile Virus update **NO ACTION TAKEN; INFORMATIONAL ONLY** 2) Update on food establishment permits and fees collected **NO ACTION TAKEN; INFORMATIONAL ONLY**

PUBLIC WORKS: 1) Accept filing of petition requesting establishment of Shumway Road as a County Highway and set Public Hearing for December 6, 2004 at 10:00 a.m.; and approve funding from District III & District IV Special Road Funds for right-of-way survey, title report and initial in-house construction **APPROVED** 2) **Resolution** extinguishing public easements affecting lots 28 & 29 in White Mountain Lakes Unit #8 (APN 204-30-121) as requested by Thomas L. & Adele Fink **CONTINUED**

HUMAN RESOURCES: Approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS: 1) Approval of Board meeting schedule for 2005 **APPROVED-1ST & 3RD MONDAYS OF THE MONTH** 2) Board Business **PRESENTED** 3) Appointment of advisory committee to screen applicants for the Holbrook Justice of the Peace position **APPOINTMENTS APPROVED (Bill Jeffers; Claudia Maestas; Jeff Font; C.J. Wischmann; John Lamb; Alfred Clark; Lance Payette)**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session

1) **Executive Session** pursuant to ARS §38-431.03(A)(4) for discussion or consultation with the Board's attorneys in order to consider the Board's position regarding the pending Winslow Levee flood litigation and related settlement discussions **SESSION HELD** 2) Approval of final settlement of Winslow Levee flood litigation **SETTLEMENT APPROVED**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session

Petitions for Review of Notice of Change: Norman Fish: APN 206-37-001Q; Michael B. Peddie: 212-09-108D; Michael & Kelly Kauss: 206-41-289; William C. & Nelda L. Spradlin: 209-25-011B; Paul & Donna Lance: 207-02-076 **Petition for Review of Proposed Correction:** Jim & Marilee Ervien: 103-30-020E

ADMINISTRATION: Authorization to enter into a contract to purchase new administrative computing software from New World Systems (NWS) **PROPOSAL WITHDRAWN; CONTINUED TO 12/6/04**